# ITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700 Contact ■ Amy Sowa ■ City Manager's Office www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. Meetings will end prior to 10:00 p.m. unless

extended by a vote of the Council. All proceedings before the City Council are recorded March 14, 2005 5:30 p.m. Work Session Jesse Maine Room **CALL TO ORDER** ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew\_\_\_\_, Fitch\_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, Woodrow\_\_\_\_, and Pishioneri \_\_\_\_. 1. Discussion and Application Review of Candidates for the Two City-Appointed Members of the Glenwood Urban Renewal Advisory Committee. [John Tamulonis] (10 Minutes) 2. Funding of Capital Activity. [Len Goodwin] (30 Minutes) 3. Discussion of Ballot Measure 37 Implementation Activities. [Greg Mott] (40 Minutes) **ADJOURNMENT** 7:00 p.m. Special Regular Meeting Council Meeting Room CALL TO ORDER ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew\_\_\_\_, Fitch\_\_\_\_, Ralston\_\_\_\_, Lundberg \_\_\_\_, Woodrow\_\_\_ and Pishioneri \_\_\_\_.

### PLEDGE OF ALLEGIANCE

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### **BUSINESS FROM THE CITY MANAGER**

1. Springfield Tomorrow Update Stakeholders Board. [Cynthia Pappas/Bob Brew]

(15 Minutes)

## MOTION: APPOINT 1 BUSINESS DELEGATE AND 3 LAY-DELEGATES TO THE SPRINGFIELD TOMORROW UPDATE STAKEHOLDERS BOARD.

### **BUSINESS FROM THE CITY ATTORNEY**

1. Utility Tax Referendum to Ballot. [Mike Kelly/Joe Leahy]

(15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A MEASURE REPEALING ORDINANCE NO. 6105 AUTHORIZING SPRINGFIELD TO LICENSE AND IMPOSE PRIVILEGE TAX UPON UTILITIES DOING BUSINESS IN THE CITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

ADJOURNMENT